

**DRAFT RESOLUTIONS OF
THE EXTRAORDINARY SHAREHOLDERS' MEETING OF
JOINT STOCK COMPANY "LATVIJAS KUĢNIECĪBA"
TO BE HELD ON MARCH 26, 2014**

1. Election of the Supervisory Council.

- 1) Considering Robert Kirkup notification about resignation from the position of member of the Supervisory Council, as from March 26, 2014 to dismiss the following persons from the position of member of the Supervisory Council of joint stock company "Latvijas kuģniecība": Vladimir Egger, Mikhail Dvorak, Javed Ahmed, Rubil Yilmaz, Christophe Theophanis Matsacos, Simon Boddy, Ivars Girgensons, Oļegs Stepanovs, Mārtiņš Kvēps, Artūrs Lēmanis and Kristo Oidermaa.
- 2) To elect the Supervisory Council of joint stock company "Latvijas kuģniecība" for a period of five years in the following composition, by setting the beginning of term of powers as from March 26, 2014:
 1. _____;
 2. _____;
 3. _____;
 4. _____;
 5. _____;
 6. _____;
 7. _____;
 8. _____;
 9. _____;
 10. _____;
 11. _____;
 12. _____;
- 3) To assign _____ /name, surname/ to convene the first meeting of the newly elected Supervisory Council of joint stock company "Latvijas kuģniecība", to notify Supervisory Council members on the time and venue of the Supervisory Council meeting, to fix the agenda of the first meeting of the newly elected Supervisory Council of joint stock company "Latvijas kuģniecība", to open the Supervisory Council meeting, as well as to take other necessary actions in relation to convening and holding the first meeting of the newly elected Supervisory Council of joint stock company "Latvijas kuģniecība".
- 4) To fix the annual remuneration fund for the members of the Supervisory Council of joint stock company "Latvijas kuģniecība" for fulfilment of duties in the amount of LVL 0.00 (zero lats).

The Management Board of joint stock company "Latvijas kuģniecība"